



KNIGHTDALE TOWN COUNCIL MINUTES

950 Steeple Square Court, Knightdale, North Carolina 27545

March 16, 2011

The Knightdale Town Council met at 7:00 p.m. at Knightdale Town Hall, 950 Steeple Square Court, Knightdale, North Carolina.

PRESENT: Mayor Russell Killen, Mayor Pro Tem Mike Chalk;
Councilors Jeff Eddins, Terry Gleason, and Tim Poirier.

ABSENT: Councilor James Roberson.

Staff Members Present: Clyde Holt, Town Attorney; Seth Lawless, Town Manager;
Suzanne Yeatts, Town Clerk/HR Director; Fred Boone,
Town Engineer; Chris Hills, Planning Director; Jeff
Triezenberg, Senior Planner; James Overton, Finance
Director; Tracy Pedigo, Public Works Director.

Meeting called to order by Mayor Killen at 7:00 p.m.

WELCOME

Welcome by Mayor Killen.

INVOCATION

Invocation by Councilor Gleason.

ITEM I. ADOPTION OF AGENDA

**...Motion by Councilor Eddins to adopt the agenda. Motion seconded
by Councilor Gleason and carried unanimously.**

ITEM II. APPROVAL OF MINUTES

ITEM III. PRESENTATIONS, RECOGNITIONS, AWARDS

2010 Census Data Presentation

Planner Jeff Triezenberg presented census data released by the United States Census Bureau from several different geographic levels.

ITEM IV. PUBLIC

Anyone may speak on an issue not included on tonight's agenda. Before speaking, please state your name and address.

A. Open to the Public

No one at this time.

B. Report on Citizen Inquiries

None at this time.

ITEM V. CONSENT AGENDA

Nothing at this time.

ITEM VI. ACTIONS REQUIRING PUBLIC HEARINGS

If you anticipate speaking during a public hearing at tonight's meeting, print your name and address on the form at the entry table. You must speak from the podium to assure accurate record of testimony. Large groups are asked to designate a spokesperson. If the Mayor announces that the hearing is a quasi-judicial public hearing, all speakers must be administered an oath by the Town Attorney.

None at this time.

ITEM VII. SET PUBLIC HEARINGS

None at this time.

ITEM VIII. TOWN ATTORNEY

Town Attorney Clyde Holt reported that the Cheswick subdivision is in the process of being sold and noted that the Town would need to assign the current development agreement to Standard Pacific Homes.

...Motion by Councilor Poirier to approve assignment of current development agreement from Cheswick to Standard Pacific. Motion seconded by Councilor Eddins and carried unanimously.

ITEM IX. OLD BUSINESS

None at this time.

ITEM X. NEW BUSINESS

Mingo Creek Greenway Phase II
NCDOT Interlocal Agreement

Town Manager Seth Lawless presented the proposed agreement with NC Department of Transportation for the construction of Mingo Creek Greenway Phase II from Hodge Road to Mingo Creek Park. Mr. Lawless noted that Stewart Engineering would attend an upcoming meeting to recommend a route and discuss alternatives.

...Motion by Councilor Gleason to adopt the Mingo Creek Phase II NCDOT Interlocal Agreement. Motion seconded by Mayor Pro Tem Chalk and carried unanimously.

ITEM XI. OTHER BUSINESS

Council discussed legal fees owed by Dave Menaker and agreed to submit payment to the Town Attorney for such outstanding invoices and withhold from future amounts due to Mr. Menaker from the Town.

ITEM XII. COMMITTEE REPORTS

A. Planning and Engineering

Councilor Gleason reported discussion of the water allocation policy revisions.

B. Finance

Mayor Pro Tem Chalk reported reviewing the fee schedule.

C. Public Safety

Councilor Eddins reported the next meeting will be held in April.

D. Nominating

...Motion by Mayor Pro Tem Chalk from the Nominating Committee to re-appoint William Lee to the Parks and Recreation Advisory Board. Motion carried unanimously.

E. Liaison Reports

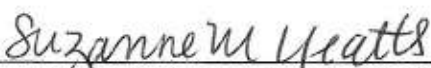
ITEM XIII. CLOSED SESSION FOR LEGAL OR PERSONNEL MATTERS

ITEM XIV. ADJOURNMENT

...Motion by Eddins to adjourn at 7:45 p.m. Motion seconded by Councilor Poirier and carried unanimously.



Mayor Russell B. Killen



Town Clerk Suzanne M. Yeatts